

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of : Steven M.H. WALLMAN
Serial No. : 09/537,800
Filed : March 28, 2000
For : METHOD AND APPARATUS FOR
CORPORATE VOTING
Group Art Unit : 2768



ASSISTANT COMMISSIONER
FOR PATENTS
Washington, DC 20231

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POWER OF ATTORNEY


I hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Charles R. Brainard	(Reg. No. 21,064)
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I hereby declare that all statements made herein of my own knowledge are true

and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor	:	STEVEN M.H. WALLMAN
Inventor's Signature	:	
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2768

PATENT
Docket No. 10392/46901

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SUBMISSION OF POWER OF ATTORNEY

Submitted herewith is a new Power of Attorney duly signed by the inventor in the above-identified patent application.

The Commissioner is hereby authorized to charge any additional fees or credit any overpayment associated with this communication to the deposit account of Kenyon & Kenyon, deposit account number 11-0600. A duplicate copy of this sheet is enclosed.

Respectfully submitted,

Dated: 31 July 2000

By:

A handwritten signature in black ink, appearing to read "Michael N. Haynes".

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